

**CITY OF LOMA LINDA
CITY COUNCIL AS SUCCESSOR AGENCY
TO THE LOMA LINDA REDEVELOPMENT AGENCY
ACTIONS
REGULAR MEETING OF SEPTEMBER 11, 2012**

A. Call To Order

8:30 p.m.

B. Roll Call

All present.

C. Items To Be Added Or Deleted

None.

D. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Joan Stumbagh, 11156 San Mateo regarding the LLU Parking Structure and a new street.

E. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

F. Scheduled And Related Items

None.

G. Consent Calendar

8:32

1. Demands Register

Approved for payment.

H. Old Business

None.

I. New Business

None.

8:32-9:25

J. Closed Session - Conference with Real Property Negotiator (Government Code Section 54956.8)

Property:	88 acres fronting Redlands Boulevard west of Bryn Mawr Avenue
Negotiating Parties:	T. Jarb Thaipejr, Konrad Bolowich, Clearwater Communities
Under Negotiation:	Price and terms of payment

Agency Board met with its Negotiators and gave direction; no final action to report.

J. Adjournment

9:25 p.m.